

# AGENDA

## NESPELEM SCHOOL DISTRICT BOARD OF DIRECTORS (REGULAR MEETING)

Monday, April 26, 2021 @ 5:30 p.m.

1. **REGULAR BOARD MEETING CALL TO ORDER**
2. **FLAG SALUTE / LAND ACKNOWLEDGEMENT**
3. **WELCOME OF GUESTS / PUBLIC COMMENTS**
4. **ADOPTION OF REGULAR AGENDA** (Changes to the Agenda) ACTION
5. **APPROVAL OF MINUTES** (\*See attached) ACTION
  - March 22, 2021 – Regular Meeting
  - March 30, 2021 – Special Meeting
6. **CONSENT AGENDA** ACTION
  - VOUCHERS:
  - Payroll**                      **Warrants:** (\*See attached) \$169,355.31
    - Cash Account                      #47783 - #47803
  - Accounts Payable**      **Warrants:** (\*See attached) \$83,507.88
    - Cash Account                      #47804 - #47842
7. **BOARD REPORTS** (\*See attached) DISCUSSION
  - A. Maintenance / Transportation Report – Dave Cirk
  - B. Head Teacher – Dr. Katrina Reeder
  - C. Superintendent / Principal’s Report – Dr. Effie Dean
  - D. Business Manager’s Financial Update – Mitzi Adolph
8. **NEW BUSINESS**
  - A. Policies – #1430, #4311 & #5310 (\*See Attached) DISCUSSION
  - B. ESSER – Allowed Expenses (\*See Attached) DISCUSSION
  - C. Hire Summer Employees & Track Coach ACTION
  - D. Library Stipend DISCUSSION
  - E. Superintendent / Principal – Vacation Roll ACTION
  - F. Science Curriculum (\*See Attached) ACTION
9. **OLD BUSINESS**
  - A. Calendar – 2 Years (Match GCDSD Holidays) (\*See Attached) ACTION
  - B. Policy #1400 – Second Reading (\*See Attached) ACTION
  - C. WSSDA Norms (\*See Attached) DISCUSSION
  - D. Construction Expenses ACTION
  - E. Sports Update DISCUSSION
  - F. Transitional Kindergarten (\*See Attached) DISCUSSION

## **ADJOURNMENT**

**Next Meeting:**

**May 24, 2021 at 5:30 p.m. – Regular Board Meeting**